

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday - January 16, 2019 - 2:00 p.m.**

Treasurer's Monthly Report: Bank Balances, Investments, Revenues and Disbursements

Consent Agenda

Resolution 19-07: Budget Appropriation increasing funds for the Foster Grandparent Program, Grant #18SFPMT003 Total Amount: \$1,400 (*Ref: Contract 19-02, R0365662*)

<u>Resolution 19-08</u>: Budget Appropriation increasing funds for the Homemaker Program due to additional State funding. Total Amount: \$56.210

Resolution 19-09: Budget Appropriation increasing funds for the Cascade County Senior Center Support due to additional State funding. Total Amount: \$14,794

Resolution 19-10: Budget Appropriation decreasing funds for Aging Services Administration. Total Amount: \$340

Contract 19-06: Montana Department of Transportation "Bill for Sale" for Hardy Creek Beacon Tower and hardware. Equipment Location: NE ¼ SE ¼, Section 36, T17N, R2W, Cascade County Montana. County Cost: \$1.00

<u>Contract 19-07</u>: DNRC State Land Lease #4929. Cascade County will take over a Montana Department of Transportation lease with the DNRC, where a radio tower and radio repeater site are located. Annual Amount: \$876.28/year (2% increase/per year/10 year lease). (*Ref: Contract 19-06*)

<u>Contract 19-09</u>: Criminal Justice Information Network (CJIN) Agency Agreement between the Department of Justice and the Sheriff's Office. CJIN is a computer controlled telecommunications network that links Montana criminal justice agencies for the purpose of information exchange. Effective: January 1, 2019 - December 31, 2023 No County Cost.

AGENDA:

- **1.** <u>Resolution 19-04</u>: Establishing a per capita license fee on cattle within Cascade County to be used for a predatory animal control program. (*Tabled: January 8, 2019 Commission Meeting*)
- 2. <u>Resolution 19-06</u>: Confirming the creation of the Mental Health Local Advisory Council <u>Contract 19-08</u>: Cascade County Mental Health Local Advisory Council (LAC) Bylaws
- 3. Public Hearing:

Community Development Block Grant (CDBG) Needs Hearing